Dec 16, 1940

The Executive Committee of the N.J. Urban League met on the above date with eighteen present and the president in the chair.

Minutes of the previous meeting read and accepted.

Letters of acknowledgement had been rec'd from the State and national officials to whom the resolutions concerning the Negro in National Defense had been sent.

A letter had been rec'd from Ambrose Caliver containing a release from the U.S. Office of Education concerning the training of Negroes for Defense Industry.

To date 17[illegible] have been enrolled for the pre-vocational Training Class sponsored by the Urban League.

Individual gifts to the Urban League during the Community Chest Drive have amounted so far to 64.25, representing 20 to 25 donors.

The general assembly of the Federation will have a dinner meeting at the Essex House on Dec 19th with Mrs. Bell and Mr. Ormond as representatives of the League.

Notes of thanks had been rec'd from students receiving tickets for the Maynor recital.

- Gross receipts from recital $3,781.00 Expenses 2140.48
  Check sent Urban League $1640.52

Motion by Dr. Phillips seconded by Rev Kibble and carried that a note of thanks be sent Federation for promoting the recital.

Notes of thanks had already been sent to members of the sponsoring committee.

Further motion by Mr. Stavitsky, seconded

by Mrs Bell and carried that a set of resolutions expressing the appreciation of the league be framed and sent to the foundation also.

A letter had been sent Miss Mabel Hamburg at the passing of her father, a friend of the Urban league.

National dues of $150.00 had been paid.

Report of treasurer showed:

Expenses $926.?

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| Bank balance as of Dec. 1 | 438.35 |
| Emergency Fund | 245.80 |
| Sinking fund | 1806.95 |
| Outstanding bills | |

The Executive Sec'y stated that the proposed type of school to be operated in Belmont Ave was not destandardized, but not college preparatory. Similar schools exist in Michigan, California and New York State.

Discussion arose as to whether the Exec. Sec'y's report should be sent out ahead of the meeting. A motion by Mrs. Gillette seconded by Dr. Levy to this effect was lost but it was agreed that those who expressed a desire for it might receive a report before the meeting.

The Executive Sec'y offered a recommendation coming from the Social Service and Finance Committees that the Social Service Dep't be closed due to financial pressure; that the emphasis in the work be changed.

Motion by Dr. Levy, seconded by Mr. Slavetsky and carried that the chair appoint a committee to survey the

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work of the League and consider the recommendation.

The Welfare Federation is to resume the studies which were begun on the services of the Agencies to Negroes.

The Exec. Sec'y suggested that all Board members see all parts of the League building in order to be able to offer suggestions for renovation. Dr. Parks suggested that three dates be set.

The Exec. Sec'y suggested "The Urban League" as the theme for the annual meeting. Motion by Mrs. Gillette, seconded by Dr Levy and carried that a committee of two be appointed for annual meeting.

Public relations committee reported that no publicity on the mortgage had been given out.

Attention was called to the Saturday Evening Post Dec. 14th issue which contains the article "It's Our Country Too" by Walter White. Attention was called also to current issues of the Negro World Digest and the Protestant Digest.

There being no further business the meeting was adjourned.

Una M. Jamifer, Sec'y

Dear Miss Hall,

Please telephone me before beginning on these notes. Una M. Jamifer

Una M. Jamifer

Una M. J. Jamifer